

# Business Issues Committee Meeting Agenda

February 12, 2014

10:00 AM– 2:30 PM

NYISO, 10 Krey Blvd, Rensselaer, NY

The security code will be distributed to BIC members via email

Dial in: 866-280-1753

Conference code: 6999088

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|---|-----------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report  | Brad Kranz      | 10:00 – 10:05 |
| 2. Approval of Meeting Minutes – December 2013 & January 2014<br><b>Discussion and Vote</b>             | Brad Kranz      | 10:05 – 10:10 |
| 3. Market Operations Report   | Mike DeSocio    | 10:10 – 10:15 |
| 4. Seams Report   | Mike DeSocio    | 10:15 – 10:20 |
| 5. Planning Update  | Henry Chao      | 10:20 – 10:30 |
| 6. ICAP Manual Changes<br><b>Discussion and Vote</b>  | Mariann Wilczek | 10:30 – 11:00 |
| 7. Defining Outage States to Include Mothball Outage<br><b>Discussion and Vote</b>                      | Emilie Nelson   | 11:00 – 12:00 |
| <b>**Lunch**</b>  |                 | 12:00 – 12:30 |
| 8. Defining Outage States to Include Mothball Outage ( <i>continued</i> )<br><b>Discussion and Vote</b> | Emilie Nelson   | 12:30 – 2:30  |
| 9. Working Group Updates  | Brad Kranz      | 2:30 – 2:45   |
| • Billing and Accounting Working Group – Dave Hoke  |                 |               |
| • Electric System Planning Working Group - Aydemir Nehrozoglu   |                 |               |
| • Installed Capacity Working Group – Chris LaRoe  |                 |               |
| • Inter-regional Planning Task Force – Erin Hogan   |                 |               |
| • Load Forecasting Task Force – Bryan Irrgang   |                 |               |
| • Market Issues Working Group – Patti Caletka   |                 |               |
| • Price Responsive Load Working Group – Bob Boyle   |                 |               |
| • Credit Policy Working Group - Norman Mah  |                 |               |
| • Electric Gas Coordination Working Group – Liam Baker  |                 |               |
| 10. New Business  | Brad Kranz      | 2:45 – 3:00   |

## **Meeting Objectives**

Act on Meeting Minutes

Act on ICAP Manual

Act on Mothballing

Meeting Material Statistics - BIC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0	100%	0%